

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

April 2, 2014

**A G E N D A** – Revised 3/31/14

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – March 12, 2014 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. Student Representatives
- |                |                     |
|----------------|---------------------|
| Rebecca Peretz | Calhoun High School |
| Rohan Nagpal   | Kennedy High School |
| Rachel Fain    | Mepham High School  |
- B. Future Dates:
- |             |  |
|-------------|--|
| April 9     | HS National Honor Society inductions   |
| April 10    | Kennedy “JFK Unplugged”  |
| April 14-21 | Spring Recess – <b>schools closed</b>  |
| April 23    | Calhoun, Kennedy and Mepham LOTE Honor Society inductions                                    |
| April 24    | BOCES Trustee and Budget Vote  |
| April 29    | Calhoun Blue concert<br>Kennedy World Culture Night<br>Mepham English National Honor Society |
| May 1       | Calhoun Grey concert<br>Kennedy Spring concert   |
| May 7       | Board of Education regular meeting – <b>Public Hearing</b>                                   |
| May 20      | <b>Budget Vote</b>   |

VI. PUBLIC COMMENTS – *Agenda Items Only*

Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

VII. SUPERINTENDENT'S RECOMMENDATIONS

A. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: BCSE cases: 000010597, 370000301, 992450017 and 992450127. Building CSE IEP changes: 902700040, 040640004, 370000223, G11203, 000512382, 112450003, G10843, 000511237, MO3233, 000010479, G11926, G11488, K10546, 000511170, 992450072, 101730000, 000010781, 000512359, 370000283, K10921, 110010563, 000010878, 000010068, 041820003, K11008, 370000261, MO3143, K11091, 000511561, 051300000, 000511733, 000511872, 050480003, 370000736 and G10425. (See attached)

B. Donations

1. BE IT RESOLVED, that the Board of Education approve a donation from the Grand Avenue 8<sup>th</sup> Grade Student G.O. account of \$4,820 to Grand Avenue MS for the purchase of a Bounce and Slide for the 2013-2014 8<sup>th</sup> grade barbeque and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation from Joanne Czarnowski, in memory of Patricia Goodnough, for two (2) \$50.00 awards, one each to a female and a male physical education student at Grand Avenue Middle School, to be presented at the end-of-year awards assembly. (See attached)

VIII. PERSONNEL

- A. Positions to be Abolished
- B. Terminations
- C. Resignations
- D. Appointments
- E. Leave Requests
- F. Permanent Status
- G. Recommendation for Continued Employment
- H. Assigned Service – Non Athletic
- I. Assigned Service - Athletic

IX. BUSINESS AND FINANCE

A. Bills – Information Only (Previously sent)

B. Budget Summary – Information Only (Previously sent)

C. Adoption of Budget Proposition

PROPOSITION NO. 1 – CENTRAL HIGH SCHOOL DISTRICT BUDGET

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is authorized to expend the sums in the General Fund Appropriate of one hundred and thirty nine million, one hundred and ninety two thousand, seven hundred and sixty eight dollars (\$139,192,768) to be raised through taxation in the several districts included within the Central High School District after first deducting the monies available from state aid and other sources.

- D. Obsolete/Surplus Property
1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of two (2) Vulcan Steamers, Mephram #001019 and Grand Avenue MS #06860, inasmuch as they are not worth the cost of repairs. (See attached)
  2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of 64 obsolete Dell Latitude computers. (See attached)
  3. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the Universal Weight Machine #004370 at Merrick Avenue MS inasmuch as it is over 30 years old and parts are no longer available.
- E. Athletic Trainer  
BE IT RESOLVED, that the Board of Education approve an agreement with Professional Athletic Training Services, PLLC, to provide a maximum 1,000 hours of athletic trainer services from August 13, 2014 through June 13, 2015 at a cost not to exceed \$102,870. (See attached)
- F. Cooperative Bid – 2014-2015 – Nassau County Association of Buildings & Grounds  
BE IT RESOLVED, that the Board of Education approve the Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bidding Resolution for the 2014-2015 school year.
- G. Textbook Distribution  
BE IT RESOLVED, that the Board of Education approve an agreement with Textbook Central for centralized textbook distribution services for the 2014-2015 school year. Costs are dependent upon the number of participants and are stated with the contract.
- H. Medicaid Billing  
BE IT RESOLVED, that the Board of Education approve an agreement with Zycron Industries, Highland, New York, for the provision of Medicaid Billing Services, commencing July 1, 2014 and expiring June 30, 2015, at a cost of 15% of monies received and retained by the Bellmore-Merrick CHSD; and  
  
BE IT FURTHER RESOLVED, that the Director of Special Education will represent the District with respect to this agreement. (See attached)
- I. Echocardiogram Screening  
BE IT RESOLVED, that the Board of Education authorize its President to sign an agreement with Long Island Jewish Medical Center, Cohen Children's Medical Center, to provide echocardiogram screenings on May 10 and 18, 2014.
- J. Occupational Therapy  
BE IT RESOLVED, that the Board of Education approve an agreement with Thomas M. Doxsee OT PC to provide occupational therapy services from July 1, 2014 through June 30, 2015, at the rates stated in the contract. (See attached)

K. Resolution to be Rescinded

BE IT RESOLVED, that the Board of Education rescind its resolution of February 6, 2013 wherein the Board of Education declared Dell Computer Corp. digital projectors the standard brand of projector for all schools of the Bellmore-Merrick Central High School District.

L. Projector Standardization

WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District desires to procure digital projectors; and

WHEREAS, the Board of Education has investigated all options and has determined that for reasons of economy and efficiency the brand and model series of projectors procured should remain consistent on a year-to-year basis; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the NEC XGA, LCD, 3300 Lumen Short Throw Projector to be the standard brand of projector for all schools of the Bellmore-Merrick Central High School District until or unless it is no longer feasible or appropriate.

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

III. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Special BOCES Budget Vote/Trustee Election: April 24, 2014**  
**Next Regular meeting/Public Hearing: May 7, 2014**